

RESOLUTION 9 --2007

**RESOLUTION OF INTENTION TO ADOPT THE
MADISON VALLEY GROWTH MANAGEMENT ACTION PLAN (Spring 2007)
AS AN AMENDMENT TO THE
MADISON COUNTY GROWTH POLICY**

WHEREAS, Madison County adopted the Madison County Growth Policy in September 2006, pursuant to Chapter 1, Title 76 MCA; and

WHEREAS, 76-1-601(4)(a), MCA states that a growth policy may include one or more neighborhood plans; and

WHEREAS, 76-1-601(5), MCA states that the planning board may propose and the governing bodies may adopt additional elements of a growth policy in order to fulfill the purpose of this chapter; and

WHEREAS, the citizen-based Madison Growth Solutions process resulted in a proposed neighborhood plan in July 2006, entitled the Madison Valley Growth Management Action Plan; and

WHEREAS, after due consideration including holding a public hearing on August 28, 2006, the Madison County Planning Board recommended adoption of the Madison Valley Growth Management Action Plan as a proposed amendment to the Madison County Growth Policy; and

WHEREAS, in response to questions and concerns expressed during the August 28, 2006 public hearing, the citizen-based Madison Growth Solutions planning process continued in an effort to address the questions and concerns in a collaborative manner; and

WHEREAS, the Madison Valley Growth Management Action Plan was subsequently revised to address the questions and concerns and is now known as the Madison Valley Growth Management Action Plan (Spring 2007); and

WHEREAS, 76-1-604(3)(a), MCA authorizes the Madison County Board of Commissioners to amend the Madison County Growth Policy after first adopting a resolution of intention to adopt the proposed amendment; and

WHEREAS, the Madison County Board of Commissioners wishes to solicit additional public comment on the proposed Madison Valley Growth Management Action Plan (Spring 2007) (attached);

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners hereby:

- (a) Adopts this Resolution of Intention to Adopt the Madison Valley Growth Management Action Plan (Spring 2007), as an Amendment to the Madison County Growth Policy; and
- (b) Schedules a public review and comment period, to culminate in a public hearing at 7:00 p.m., May 30, 2007 in the Courtroom of the Madison County Courthouse, Virginia City.

Review copies of the Madison Valley Growth Management Action Plan (Spring 2007) are located at several locations: (1) Madison County Commissioners Office and Madison County Planning Office in Virginia City; (2) Madison Valley Public Library; and (3) Madison County website, www.madison.mt.gov . Personal copies of the Plan are available upon request to the Planning Office, at (406) 843-5250.

Verbal and written comments on the Plan are welcomed. Written comments should be addressed to: Madison County Commissioners Office, P.O. Box 278, Virginia City, MT 59755. Written comments may also be faxed to (406) 843-5517, or emailed to madco@madison.mt.gov. Written comments must be received by close of the May 30, 2007 public hearing.

PASSED and ADOPTED by the Madison County Board of Commissioners this 8th day of May, 2007.

ATTEST:

Peggy Kaatz-Stemler
Clerk and Recorder
Madison County
(Seal)

APPROVED:

David Schulz, Chairman

James P. Hart

Lewis Stahl
Board of Commissioners
Madison County